

ENVIRONMENTAL COMMISSION OF MONTEREY PARK AGENDA

REGULAR MEETING
Monterey Park City Hall – Engineering Conference Room
320 W. Newmark Avenue, Monterey Park, CA 91754

Tuesday
August 14, 2018
6:00 PM

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community.

Documents related to an Agenda item are available to the public in the Public Works Department located at 320 West Newmark Avenue, Monterey Park, CA 91754, during normal business hours and the City's website at www.montereypark.ca.gov.

PUBLIC COMMENTS ON AGENDA ITEMS

You may speak up to five (5) minutes on Agenda item. You may combine up to two (2) minutes of time with another person's speaking. No person may speak more than a total of 10 minutes. The Commission Chair and Commissioners may change the amount of time allowed for speakers.

Per the Americans with Disabilities Act, if you need special assistance to participate in this meeting please call City Hall at (626) 307-1359 for reasonable accommodation at least 24 hours before a meeting. Council Chambers are wheelchair accessible.

CALL TO ORDER	Commission Chair
FLAG SALUTE	Commission Chair
ROLL CALL	Commissioners: Shirley Hwang, Karl Wong, Sam Cheung, and Stephen Fong Youth Advisors: Vacant

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

PUBLIC COMMUNICATIONS (Related to Items NOT on the Agenda). While all comments are welcome, the Brown Act does not allow the City Council to take action on any item not on the agenda. The Council may briefly respond to comments after Public Communications is closed. Persons may, in addition to any other matter within the City Council's subject-matter jurisdiction, comment on Agenda Items at this time. If you provide public comment on a specific Agenda item at this time, however, you cannot later provide comments at the time the Agenda Item is considered.

ORAL AND WRITTEN COMMUNICATIONS

[1.] PRESENTATION

1-A. GUEST SPEAKER FROM CLEAN RAYS ENERGY ON SOLAR PANEL FOR RESIDENTS

[2.] OLD BUSINESS

2-A. CSULA HYDROGEN RESEARCH FACILITY FIELD TRIP

It is recommended that the Environmental Commission:

- (1) Discuss the CSULA Hydrogen Research Facility field trip; and
- (2) Take such additional, related, action that may be desirable.

2-B. ENVIRONMENTAL COMMISSION PARTICIPATION IN NATIONAL NIGHT OUT

It is recommended that the Environmental Commission:

- (1) Discuss Environmental Commission participation in National Night Out; and
- (2) Take such additional, related, action that may be desirable.

[3.] NEW BUSINESS

3-A. APPROVAL OF MINUTES

It is recommended that the Environmental Commission:

- (1) Approve the minutes from the regular meeting of July 10, 2018; and
- (2) Take such additional, related, action that may be desirable.

3-B. SELECTION OF ENVIRONMENTAL COMMISSION CHAIR AND CO-CHAIR

It is recommended that the Environmental Commission:

- (3) Select a Commission Chair and Co-Chair; and
- (4) Take such additional, related, action that may be desirable.

3-C. SAN GABRIEL VALLEY WATER FORUM INVITATION

It is recommended that the Environmental Commission:

- (3) Discuss San Gabriel Valley Water Forum Invitation; and
- (4) Take such additional, related, action that may be desirable.

[4.] COMMISSION COMMUNICATIONS

ADJOURN



Environmental Commission Staff Report

DATE: August 14, 2018

AGENDA ITEM NO: 3-A

TO: Environmental Commission
FROM: Bonnie Tam, Principal Management Analyst
SUBJECT: Approval of Minutes

RECOMMENDATION:

It is recommended that the Environmental Commission:

1. Approve the minutes from the regular meeting of July 10, 2018; and
2. Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

None.

BACKGROUND:

None.

FISCAL IMPACT:

None.

Respectfully submitted by:

A handwritten signature in blue ink, appearing to read "Bonnie Tam", is written over a horizontal line.

Bonnie Tam
Principal Management Analyst

ATTACHMENT:

1. Meeting Minutes

ATTACHMENT 1

Meeting Minutes

**MONTEREY PARK ENVIRONMENTAL COMMISSION
REGULAR MEETING MINUTES
July 10, 2018**

The Environmental Commission of the City of Monterey Park held a Regular Meeting of the Commission in the Engineering Conference Room, located at 320 West Newmark Avenue in the City of Monterey Park, Tuesday, July 10, 2018 at 6:00 p.m.

CALL TO ORDER:

Chair Wong called the meeting to order at 6:17 p.m.

FLAG SALUTE:

Chair Wong led the flag salute.

ROLL CALL:

Principal Management Analyst Tam called the roll:

Commissioners Present: Shirley Hwong, Karl Wong, Sam Cheung, and Stephen Fong

Commissioners Absent: Jenelle Dhing

Youth Advisors Present: None

Youth Advisors Absent: Kailey Ogawa-Monroe and Celeste Chan

ALSO PRESENT: Principal Management Analyst Bonnie Tam, ClimateCorps Fellow Anna Van, and Monterey Park Resident Tammy Sam

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

ORAL AND WRITTEN COMMUNICATIONS

1. PRESENTATION

ClimateCorps Fellow Anna Van from Climate Resolve announced that there will be an event regarding tree canopy scheduled for Saturday, July 14, 2018 from 8:00 a.m. to noon in the Whittier Narrows Recreation Area at 750 S. Santa Anita Ave., South El Monte, CA 91733.

2. OLD BUSINESS

2-A. EARTH DAY FESTIVAL VIDEO ON MPK YOUTUBE CHANNEL

The Commission unanimously approved the video to be posted on the MPK YouTube Channel at the June Commission regular meeting. The Commission viewed the Earth Day Festival video on MPK YouTube Channel.

2-B. CSULA HYDROGEN RESEARCH FACILITY FIELD TRIP

The Commission confirmed that the field trip to CSULA Hydrogen Research Facility is scheduled for Friday, July 27, 2018. Commissioners and participants will meet at the Library parking lot and depart at 9:30 a.m.

3. NEW BUSINESS

3-A. APPROVAL OF MINUTES

Approve the minutes from the special meeting of June 12, 2018.

Action Taken: The Environmental Commission approved the minutes from the regular meeting of June 12, 2018.

Motion: Co-Chair Hwong moved to approve the June 12, 2018 minutes and Commissioner Cheung seconded, motion carried by the following vote:

Ayes:	Commissioners:	Hwong, Wong, Cheung, Fong
Noes:	Commissioners:	None
Absent:	Commissioners:	Dhing
Abstain:	Commissioners:	None

3-B. ENVIRONMENTAL COMMISSION PARTICIPATION IN NATIONAL NIGHT OUT

Chair Wong and Co-Chair Hwong received an invitation from Monterey Park Police Department to participate in the 35th Annual National Night Out scheduled for August 7, 2018 at 6:00 p.m. at the City Hall front lawn. The Commission planned to participate and host a booth to giving out educational materials about the environment and Public Works Department's program information and event flyers.

3-C. CHINA'S NATIONAL SWORD POLICY AND ITS IMPACT TO MONTEREY PARK COMMUNITY

Chair Wong presented to the Commission a waste control policy, as known as National Sword Policy, and how it will impact the Monterey Park community.

4. COMMISSION COMMUNICATIONS

Principal Management Analyst Tam announced that the next LA County Household Hazardous Waste and E-Waste Roundup event will be hosted at the LA County Department of Public Works Headquarters in the city of Alhambra on August 18, 2018 from 9:00 a.m. to 3:00 p.m. Flyers are available at City Hall Public Works counter.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 9:30 p.m.

Bonnie Tam
Staff Liaison to the Environmental Commission
City of Monterey Park

Approved on August 14, 2018 at the Environmental Commission regular meeting